



# LA WACA WACA

**Owner: 5 Brothers Partnership Trainer: Gerardo Villanueva Jockey: Mario Ortiz**  
**October 2, 2011 300 Yards Time: 15.6631 Race #23**  
**2nd: La Samba**



GOVERNMENT  
EXHIBIT  
1  
V-16-77





GOVERNMENT  
EXHIBIT  
2  
V-16-77





GOVERNMENT

EXHIBIT

3

V-16-77





GOVERNMENT  
EXHIBIT  
4  
V-16-77





GOVERNMENT  
EXHIBIT  
5  
V-16-77





GOVERNMENT  
EXHIBIT  
6  
V-16-77





GOVERNMENT  
EXHIBIT  
7  
V-16-77





GOVERNMENT  
EXHIBIT  
8  
V-16-77



— Ramon De Ra Cruz, Jr's Factual Basis —

Defendant Ramon De la Cruz, Jr. Participated  
in the Beltran drug smuggling Conspiracy by:

1. De la Cruz, being a licensed and uniformed officer of the law with the Santa County Sheriffs Office, utilized his employment and government assigned equipment, i.e. official vehicle and radio, to further the Beltran DTO and their drug trafficking conspiracy.

2. De la Cruz sold a portable <sup>Law Enforcement</sup> Motorola radio, equipped with law enforcement frequencies, to a <sup>Ramiro Sr.</sup> member of the Beltran DTO for \$1,000.

3. At the request of <sup>la</sup> ~~the~~ members of the Beltran DTC, Dehaluz was asked to dispose of three (3) assault rifles. <sup>Ramiro & Rodolfo</sup>



traveled to the Beltran ranch in his assigned law-enforcement vehicle to pick up the rifles.

4. De la Cruz used his official capacity to assist members of the Beltran DTO with theft of drug proceeds being smuggled into Mexico from the United States. The stolen drug proceeds were then divided between De la Cruz and members of the Beltran DTO. De la Cruz provided the Beltran DTO with official law enforcement documentation (a report) to give to the Mexican owners of the drug currency to lead these drug dealers to believe that the drug proceeds had been seized by law enforcement officers.

5. De la Cruz sold the Beltran DTO <sup>Ramiro</sup> a ~~State~~ seal stamp for \$500.00.

6. De la Cruz received cash payments from a



approximately twenty (20) pounds of marijuana.

This marijuana was given to Detulcu by a member of the Beltran DTO on the Beltran ranch in LGC.